

**South Annville Township, Lebanon County
Board of Supervisors Meeting
1036 Horseshoe Pike Lebanon, PA 17042**

Minutes 06/08/2016

Meeting No. 06 of 2016

Minutes of June 2016

The regular monthly meeting of the South Annville Township Board of Supervisors was held at 7:00 PM in the Community Building. Chairman Dale Hoover presided. Present were Dale Hoover, Chester Horst, John Harrell, Donald Umberger, Gordon Sheetz, Jim Caldwell, Chief Ben Sutcliffe, Sgt. Dan Gibson, Ed Kreider, Ed Fogelsanger and other.

Chester Horst moved and Dale Hoover seconded a motion to approve the Secretary's report following a correction that approval of a waste storage facility was for Matthew Hoover rather than Caristone Farms. Motion passed 3-0.

Chester Horst moved and Dale Hoover seconded a motion to accept the Treasurer's report. Motion passed 3-0.

Hoffer Paving has decided to appeal a recent decision by the South Annville Township Zoning Hearing Board. In order to avoid automatic approval of the appeal, the Township needs to file a "Motion to Intervene". John Harrell moved to intervene, Chester Horst seconded the motion, motion passed 3-0.

Williams Pipeline would like to sign a Road Use Agreement with the Township. When contacted, the Township's solicitor noted that her office was working with 2 other townships on Road Agreements with Williams. The Board decided to wait for the drafting of common agreement serving the 3 townships.

Dale Hoover announced that following the submittal of more than 80 resumes and quite a few interviews; the Township was ready to hire an Administrative Assistant to serve on a part time basis. Chester Horst moved and John Harrell second a motion to hire Jeanette Henning as a part-time Administrative Assistant. Motion passed 3-0.

Gordan Sheetz, Township Planning Commission Chairman presented a "lot addition" plan for Douglas Eiserman. Mr. Eiserman owns several separately deeded properties in the area of Diamond Drive. In an effort to straighten a property line, Mr. Eiserman proposed a small addition from lot 2 be added to lot 1. Dale Hoover moved and Chester Horst seconded approval of the addition. Motion passed 3-0.

Gordon next presented a subdivision plan for transfer of land from MFS to Crimped Connectors. the property is along SR422 and near the eastern border of the MFS tract. Dale Hoover moved and John Harrell seconded approval of the subdivision. Motion passed 3-0.

Jim Caldwell reported: the MS4 plan is ready for submittal with a Township signature. Dale Hoover moved and John Harrell seconded a motion authorizing Donald Umberger to sign the document. Motion passed 3-0. The 2016 paving project should become a reality shortly which is: paving Meadow Lane and a portion of Mt Pleasant Road.

The Township solicitor has drafted an agreement for the Township to collect waste water from residences in the Horseshoe Drive Development and transport them to Vander Homes Park for disposal. Donald Umberger was asked to set up a meeting of Dale Hoover, John Vanderhoff, Jim Caldwell and Donald Umberger to fine tune the agreement for future approval.

Ed Kreider was directed to seek a solution to a water puddle (of various sizes) that forms in the Township parking lot and at the Township mailbox.

The Barley Snyder law firm, which represented the Township at the Annville Investments Conditional Use Hearings, sent notice that it will not represent the Township if there is need for additional hearings. No reason was given for the withdrawal. The Palmyra Recreation Department sent "Thanks" for the recent use of a portion of Killinger Road and the co-operation of the Township Police in a recent "Fun Run".

Chief Sutcliffe submitted his report.

Chester Horst moved and Dale Hoover seconded a motion to pay the bills and adjourn. Motion passed 3-0.